FILE COPY



CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 12392000

The Registrar of Companies for England and Wales, hereby certifies that

JOHN BULL LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales

Given at Companies House, Cardiff, on 8th January 2020



* N123920004 *







Application to register a company



Received for filing in Electronic Format on the: 08/01/2020

X8W7TFPC

Company Name in

full:

JOHN BULL LTD

Company Type:

Private company limited by shares

Situation of

Registered Office:

England and Wales

Proposed Registered Office Address:

1 SHELBURNE COURT SHELBURNE ROAD

FALMOUTH

ENGLAND TR11 4AJ

Sic Codes:

99999

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Director 1

Type: Person

Full Forename(s): MR MICHAEL PETER

Surname: HUGHES

Service Address: 1 SHELBURNE COURT SHELBURNE ROAD

FALMOUTH

ENGLAND TR11 4AJ

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1947 Nationality: BRITISH

Occupation: DIRECTOR

The subscribers confirm that the person named has consented to act as a director.

Statement of Capital (Share Capital)

Class of Shares: ORDINARY Number allotted 100
Currency: GBP Aggregate nominal value: 100

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

Currency: GBP Total number of shares: 100
Total aggregate nominal value: 100

Total aggregate unpaid:

0

Electronically filed document for Company Number:

12392000

Initial Shareholdings

Name: MICHAEL PETER HUGHES

Address 1 SHELBURNE COURT Class of Shares: ORDINARY

SHELBURNE ROAD

FALMOUTH

Number of shares: 100

ENGLAND

Currency: GBP

TR11 4AJ

Nominal value of each 1

share:

Amount unpaid: 0
Amount paid: 1

Persons with Significant Control (PSC) Statement of initial significant control On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company			

12392000

Electronically filed document for Company Number:

Individual Person with Significant Control details

Names: MR MICHAEL PETER HUGHES

Country/State Usually

Resident:

UNITED KINGDOM

Date of Birth: **/08/1947 Nationality: BRITISH

Service Address: 1 SHELBURNE COURT SHELBURNE ROAD

FALMOUTH ENGLAND TR11 4AJ

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control	The person holds, directly or indirectly, 75% or more of the shares in the company.	
Electronically filed docume	nt for Company Number:	12392000

Statement of Compliance

I confirm the requirements of the Companies Act 2006 as to registration have been complied with.

memorandum delivered by an agent for the subscriber(s): YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

Authorisation

Authoriser Designation: agent Authenticated YES

Agent's Name: COMPANIES MADE SIMPLE A DIVISION OF MADE SIMPLE

GROUP LTD

Agent's Address: 20-22 WENLOCK ROAD

LONDON ENGLAND N1 7GU

End of Electronically filed document for Company Number: 12392000

Companies Act 2006

SCHEDULE 1 COMPANY HAVING A SHARE CAPITAL Memorandum of Association of JOHN BULL LTD

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2006 and agrees to become a member of the company and to take at least one share each.

Subscriber:

Michael Peter Hughes

Authentication: Authenticated Electronically

Dated: 8 Jan 2020